

Mead Public Library Board
Thursday, October 25, 2012
2:15 PM – Public Conference Room (Second Floor)

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, October 25, 2012
Public Conference Room – Second Floor
2:15 PM

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of September 27, 2012 (attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Update: 2013 budget development
6. Review and possible action on “2013 Agreement Between Mead Public Library as the Resource Library and Eastern Shores Library System” (attached as agenda packet item #6.)
7. Discuss process for developing 2014 budget timeline
8. Status: Current renovation and repair projects
9. Review and possible action regarding:
Financial benchmarks
10. Future Finance Committee agenda items – Discussion only
11. Confirm committee report to Mead Public Library Board – Dirk Zylman
12. Next meeting: November 15 or as needed
13. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.